

- The board reviewed water tap connection fees, and approved to double the prices for 3/4 to 6 inch taps.
- Compliance with confined space: equipment needed: harness, tripod, and air monitor
- Agreement was signed with EJ Prescott for parts & safety training
- It was agreed that the paving on East Main Street should be done immediately after crossing US224/Main Street with the waterline extension.

At 8:04 pm Carl Byrne entered & joined the meeting.

Council discussed raising the rates on sewer. Mr. Moreno suggested looking at the budget to decide the need to raise the rates. It was also discussed to raise it a little so the impact would not be as great to the residents. After discussion Mr. Leis moved to raise sewer 25 cents per 1000 gallons second by Mr. Markward. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Markward, yes; Miller, no; & Moreno, no.

There was discussion on a need for a meter at the water plant where bulk water is taken, and if water hauled is being paid for.

Mr. Miller reported he checked into cameras for monitoring the brush pile & the water plant where bulk water is pumped. Cameras, monitors, network video recorder, wireless radios, and installation quoted price of \$22,397.80. Council decided to table this project at this time.

The BWC grant paperwork is in the process of being finalized. Safety policies were presented that need to be adopted and placed in the employee manual. Mr. Miller moved to adopt these policies: Lock Out/Tag Out, Fire Prevention, Electrical Safety, Confined Space, Blood borne-Pathogens Exposure Control, Hazard Communication, & Hazard Assessment, Equipment Selection, Training & Use Requirements. Mrs. Hoersten seconds this motion. Vote: Byrne, yes; Hoersten, yes; Leis, yes; Miller, yes; Markward, yes; & Moreno, yes.

No new information on Dollar Street or the ODOT projects were presented.

Alley paving was discussed. An ordinance will be drafted.

Matt Cross a resident requested trees planted by his house. Council decided they would not be planting any at this time.

Ottoville Volunteer Fire Department property and casualty insurance was discussed. Two quotes were presented: VFIS \$7,936.00 & Selective \$7,204.00. VFIS covered the “One Lunger truck”, covered building/contents, value of trucks listed of what would be covered, “Good Samaritan” on firemen covered, retired reserves covered, & training opportunities available. Selective did not have these. So Mr. Leis made a motion to accept VFIS Insurance quote for \$7,936.00 as best price second by Mr. Moreno. Vote: Byrne, yes; Hoersten, yes; Markward, yes; Leis, yes; Miller, yes; & Moreno, yes.

Mr. Moreno reported that he had met with the police department about concerns. He discussed the problem of speeding through the park. It was suggested to vary coverage times and enforce the limit to get the word out to slow down. Park Carnival police coverage was also discussed.

The need for a policy on “Medical Marijuana” was discussed. Clemens-Nelson will be contacted to define a policy.

With no further business meeting was adjourned at 9:16 p.m.

Mayor

Fiscal Officer